

KARO-ECHO Board Meeting

05/05/22

via Zoom

Attendees:

Howdy Goudey	KE6BEE
Annette McCoubrey	KJ6SWK
Tom Fattaruso	KN6BUY
Hal Graboske	KK6NDF
Blake Yeaman	KN6CMP

Proposed agenda:

- Focus on Field Day organization following a short meeting Monday night?
- SET follow-up
- MOU update, I can follow-up with Chief Janes (he is on a fire and probably wants to wait for new Chief)
- I didn't follow through on new patch boxes before April 30, will proceed soon, potential discussion about free standing versus building mounted options
- Discuss member meeting agenda
- Other topics?

Topics discussed:

SET review

- An agenda item for the Monday Membership meeting will be a review of the SET.
- Why were there fewer participants for this SET? The most likely reason was just individuals' schedules this time.
- A suggestion was made to write and send a letter to the appropriate EC City Council members stating what we accomplished in the SET and what services KE provides.

Field Day

- Set a date for the first Field Day Committee meeting. A proposal was made to schedule the meeting after a shortened Monday Membership meeting.
- Field Day will be in the same location as last year, Upper Canyon Trail Park.

Memorandum of Understanding

- Chief Figone has retired, we are continuing to work with Chief James when he has the time.
- The EC Fire Department has been helpful but they have an unpredictable schedule and are very busy.

Access to EC City Hall radio for maintenance and for EOC

- We were able to get into City Hall for the SET but future logistics for maintenance access is still unclear.
- For future SETs we should plan on more than 1 person at the EOC. The ham operator will need the assistance of a scribe at a minimum.

Technical, Infrastructure, Maintenance committee

- We still need to install antennas and patchboxes at clubhouse or park locations and the patchbox at the KCC.
- Antenna masts could be installed on existing poles or fences instead of clubhouse building, but that probably would not provide shelter from the sun and rain.

El Cerrito July 4th

- The El Cerrito Fire Department is OK with us having a table next to them.
- We need to contact the EC July 4th organization to register and find out if we need to pay for a table.

Membership Meeting agenda

- Review of SET
- Field Day, the first FD committee meeting will be after the membership meeting.